



**Tuesday, July 14, 2020**  
**Commissioners of St. Mary's County Meeting Agenda**

**THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE**

**A part or all of the meeting may be conducted in closed session**

**Meeting of: Commissioners of St. Mary's County**

**Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD**

**Due to social distancing guidelines, Commissioners of St. Mary's County meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#.**

**Members of the press may attend. If the Public Gathering/Social Distance guidance cannot be followed, the meeting will be cancelled/re-scheduled. For additional information please contact Sharon.Ferris@stmarysmd.com.**

**Public Forum 6:30 p.m. – Citizens wishing to address the Commissioner on any subject will be allowed three (3) minutes to do so by calling 301-475-4200 Ext. 1234. Written comments may be submitted via email to CSMC@stmarysmd.com or by US mail to Commissioners of St. Mary's County, PO Box 653, Leonardtown, MD 20650.**

**1. 9:00 a.m. - WELCOME**

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A. Invocation and Pledge - Commissioner Morgan

B. Approval of Consent Agenda

**2. 9:05 a.m. - COUNTY ADMINISTRATOR**

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A. DRAFT AGENDAS FOR JULY 21 AND 28, 2020.

B. SHERIFF'S OFFICE - Sex Offender Compliance and Enforcement in Maryland - FY2021 Grant Award

C. SHERIFF OFFICE - FY2021 Substance Abuse Treatment Outcomes Partnership (S.T.O.P.) Grant Funding from SMC Health Department

D. DEPARTMENT OF AGING & HUMAN SERVICES-Establishment of Project and Related Budget Amendment for COVID 19

E. DEPARTMENT OF EMERGENCY SERVICES - ENSB 911 Trust Fund Spending Plan for FY21

F. DEPARTMENT OF EMERGENCY SERVICES - FFY2020 Emergency Management Performance Grant - COVID-19 Supplemental Award Acceptance

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - COVID-19 Relief Fund for Small Businesses & Non-Profits

H. DEPARTMENT OF ECONOMIC DEVELOPMENT - Recommended Amount for the FY2021 Fee-in-Lieu of the Purchase of Transferable Development Rights

I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Adult Detention and Rehabilitation Center - State Grant Acceptance FY2020 and Approval Application FY2021

J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Airport Project Grant Application

K. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Phase 3A Option Contract with Elks Lodge

L. DEPARTMENT OF FINANCE - Resolution to Restrict FY2021 Expenditures - COVID-19

M. DEPARTMENT OF FINANCE - Cares Grant Update

**3. 10:00 a.m. - COMMISSIONERS' TIME**

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**4. 10:10 a.m. - CLOSED SESSION**

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- A. Personnel
- B. Real Property
- C. Real Property
- D. Real Property

**5. ADJOURN**

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**6. 6:30 p.m. - PUBLIC FORUM (VIA TELECONFERENCE) - Citizens wishing to address the Commissioners on any subject will be allowed three (3) minutes to do so by calling 301-475-4200 Ext. 1234. Written comments may be submitted via email to [CSMC@stmarysmd.com](mailto:CSMC@stmarysmd.com) or by US mail to Commissioners of St. Mary's County, PO Box 653, Leonardtown, MD 20650**

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Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.